

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, March 3, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. Approval of Minutes

2. Business Items

- 2.1 Fire Station #83 Tour - Gil Rodriguez
450 West 5900 South

3. Internal Council Business

- 3.1 Staff Report

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
5.2 Approval of Minutes
5.3 Special Recognition

5.3.1 None scheduled.

6. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. Consent Agenda

- 7.1 None scheduled.

8. Public Hearings

- 8.1 Approximately 6:40 p.m.

8.1.1 Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution of the Municipal Council of Murray, Utah (“The Issuer”) finalizing the terms and conditions of the issuance and sale by The Issuer of its Sales Tax Revenue and Refunding Bonds, Series 2009 in the aggregate principal amount of approximately \$6,155,000; awarding and confirming the sale of said Series 2009 Bonds; authorizing the execution and delivery by The Issuer of a Third Supplemental Indenture of Trust, a Bond Purchase Contract and other documents required in connection therewith; authorizing and approving a Preliminary Official Statement and Final Official Statement; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date; and related matters. Tim Tingey and Pat Wilson presenting.

8.1.2 Council consideration of the above matter to follow Public Hearing.

8.2 Approximately 6:45 p.m.

8.2.1 Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution allocating 35th Year Community Development Block Grant (CDBG) Funds for Calendar Year 2009. Tim Tingey presenting.

8.2.2 Council consideration of the above matter to follow Public Hearing.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Report on Murray City Water System and opportunity for public comment. Doug Hill presenting.

10.2 Consider a Resolution supporting the goals and initiatives of “Blueprint Jordan River: A Lake to Lake Vision”. Doug Hill presenting.

- 10.3 Consider an Ordinance amending Sections 6.08.080 and 6.22.030 of the Murray City Municipal Code relating to Animal Control. Chief Fondaco presenting.

11. Mayor

- 11.1 Report
11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, February 26, 2009, at 10:30 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov> .

Janet M. Lopez
Administrative Secretary
Murray City Municipal Council